

AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF FALLS CHURCH, VIRGINIA
HELD IN COUNCIL CHAMBERS, 300 PARK AVENUE AT 7:30 P.M.,
MONDAY, MAY 22, 2006

1. **Call To Order**
2. **Pledge Of Allegiance**
3. **Roll Call**
4. **Validation of Notice of Special Meeting**
5. **Proclamations (Mayor Gardner)**

(1) Proclamation Declaring May 21-27, 2006 as Hurricane and Flooding Preparedness Week

6. **Oath of Office to New Board and Commission Members**

- Eric Timar for the Housing Commission

7. **Receipt of Public Comments, Requests, and Consent Item Comments**

[The public may address the Council for one three-minute period, which shall be enforced by the Clerk or the presiding officer. Reports from boards, commissions or committees may be presented as a five-minute oral summary of the written report. The Clerk shall briefly summarize written communications from the public.]

[Vice Mayor's disposition of requests and comments]

8. **Report of the City Manager to Council**

9. **Council Member Comments and Requests**

[Such comments and requests shall be limited to one five-minute period per Member per meeting.]

10. **Business on the Agenda**

[Council may move priority items forward on the agenda based on anticipated public discussion.]

- (a) **Consent Items**

(1) Authorize the City Manager to Award a Contract for Installation of SCADA and Security Upgrades Contract 1 (Physical Upgrades) in the Amount of \$298,606.65 to American Contracting & Environmental Services, Inc.; and for Installation of SCADA and Security Upgrades Contract 2 (SCADA System and Access Control Upgrades) in the Amount

of \$1,099,555.00 to Hartwell Engineering, Inc.; and to Amend the Contract with CDM to Provide Construction and Operations Services in the Amount of \$456,139.00. (Brenda Creel, GM for Environmental Services)

CONSENT MOTION: MOVE to Authorize the City Manager to Award a Contract for Installation of SCADA and Security Upgrades Contract 1 (Physical Upgrades) in the Amount of \$298,606.65 to American Contracting & Environmental Services, Inc.; and for Installation of SCADA and Security Upgrades Contract 2 (SCADA System and Access Control Upgrades) in the Amount of \$1,099,555.00 to Hartwell Engineering, Inc.; and to Amend the Contract with CDM to Provide Construction and Operations Services in the Amount of \$456,139.00.

(2) Authorize the City Manager to award a contract to provide collection and transportation of household recyclable materials in the amount of \$132,633.60 to Century Disposal, Inc. (Brenda Creel, GM for Environmental Services)

CONSENT MOTION: MOVE to Authorize the City Manager to award a contract to provide collection and transportation of household recyclable materials in the amount of \$132,633.60 to Century Disposal, Inc.

(3) Authorize the City Manager to accept a proposal from Dewberry & Davis to provide project and construction management services for the West Broad Street Streetscape Improvements Project, in the amount of \$84,000.00. (Brenda Creel, GM for Environmental Services)

CONSENT MOTION: MOVE to Authorize the City Manager to accept a proposal from Dewberry & Davis to provide project and construction management services for the West Broad Street Streetscape Improvements Project, in the amount of \$84,000.00.

- (b) Items Removed from Consent
- (c) Second Readings of Ordinances and Other Items Requiring Public Hearings

The City of Falls Church is committed to the letter and spirit of the Americans with Disabilities Act. To request a reasonable accommodation for any type of disability call 703 248-5014 (TTY 711).

(1) **Public Hearing and Consideration: (TR6-18)** *Resolution Designating Railroad Avenue As A City Street. [Advertised in News-Press 5/11/06 and 5/18/06] (Roy Thorpe, City Attorney)*

(2) **(TO6-05)** *An Ordinance to Amend Chapter 38, Zoning, of the Code of the City of Falls Church, Virginia, by repealing a portion of section 38-2, definitions, "lot, pipestem" and Repealing Sections 38-16 (e) (1) (a), 38-16 (2) (a), 38-16 (3) (a), 38-17 (e)(1) (a), 38-17 (2)(a), and 38-17(3)(A). [Advertised in News-Press 3/30/06, 5/4/06, 5/11/06, and 5/18/06] (Elizabeth Friel, GM Development Services)*

(d) Resolutions and First Readings of Ordinances

(1) **(TR6-22)** *Resolution Approving The Transfer Of \$8,813 From Contingency To The Division of Housing and Human Services Budget For The Falls Church Winter Shelter and the Ives House (Pam Doran, Director of Housing and Human Services)*

(e) Appointments

(f) Other Business

11. Business Not on the Agenda

12. Approval of Minutes of Previous Meetings

Council is requested to approve the minutes of the May 8, 2006 City Council meeting.

13. Adjournment

KATHLEEN CLARKEN BUSCHOW
CITY CLERK